# Approved 5.21.13

# Fenwick Island Town Council Minutes of the Special Meeting of April 24, 2013

Council Members Present: Serio, Langan, Smallwood, Weistling, Tingle, Bunting, Carmean

Council Members Absent: None Others Present: Town Manager Burke

Call to order and flag salute at 1:30 PM by Mayor Serio.

## Approval of Minutes Special Council February 22, 2013

Motion to approve minutes – Council Member Bunting Second – Council Member Langan DISCUSSION – None

Vote: All in favor (7-0)

Motion to move into Executive Session to discuss personnel matters – Council Member Tingle Second – Council Member Smallwood DISCUSSION – None

Vote: All in favor (7-0)

### Council went into Executive Session at 1:34 PM.

#### Council returned to Public Session at 2:25 PM.

Motion to approve minutes from Executive Session of February 22, 2013 made and seconded DISCUSSION – None Vote: All in favor (7-0)

Motion to adjourn - Council Member Bunting Second - Council Member Langan Special Meeting adjourned at 2:35 PM.

Transcribed by Agnes DiPietrantonio, Town Clerk For Diane Tingle, Secretary